

CITY OF NEWPORT

DOCKET OF THE COUNCIL MEETING

JANUARY 23, 2013

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at its regular meeting to be held on January 23, 2013, at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN'S FORUM: (Speakers must sign in with the City Clerk). The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

1. **CONSENT CALENDAR.** (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.)
 - a. Minutes of the December 12, January 2, and January 9, 2013, Council Meetings (Approve)
 - b. Special Event Licenses:
 - 1) Marketing & Events and Discover Newport, d/b/a 25th Anniversary Newport Winter Festival; Feb. 15 – 24, 2013, from 10:00 a.m. to 7:00 p.m. (List of events attached; Fireworks from a barge in Newport Harbor on Feb. 15th at 6:30 p.m.)

It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all supporting documents, can be viewed on the City of Newport website: www.cityofnewport.com – “Current Newport City News & Announcements” – Click on “MORE NEWS.” Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting will be available at the Newport Public Library within 48 hours of the meeting.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, **BASED UPON NOTIFICATION TO THE CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING.** INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY MANAGER'S OFFICE TWO WEEKS IN ADVANCE OF THE MEETING.

- Communication from David Rosenberg, Newport Winter Festival, requesting a waiver of Section 12.32.060 of the Codified Ordinances to allow Polo Matches on Easton's Beach, February 23 and 24, 2013. (Approve subject to details being worked out with the city administration)
- 2) Middletown Education Collaborative, d/b/a Winter Blues Bash—Fundraiser; Salve Regina University, 100 Ochre Court Ave., March 2, 2013, from 6:00 p.m. to 11:00 p.m.
- 3) Gray Matter Marketing, d/b/a Newport 10 Meter to Benefit Fort Adams Trust; April 28, 2013, from 6:30 a.m. to 12:30 p.m., beginning and ending at Fort Adams State Park (route attached).
- 4) Newport Festivals Foundation, Inc., d/b/a Newport Jazz Festival; Fort Adams State Park, August 3 and 4, 2013, from 10:30 a.m. to 7:00 p.m.
- 5) Enviro-Sports Productions, Inc., d/b/a Newport Sharkfest Swim; Sept. 22, 2013, from 7:30 a.m. to 11:30 a.m., from Perrotti Park to King Park (Date disapproved by Harbor Master)
- c. Daily Entertainment License, Class A (indoor), Ancient Order of Hibernians, 2 Wellington Ave., February 9, 2013, from 6:00 p.m. to 12 Midnight.
- d. Drain Layer License, renewal, Pond View Excavation Corp., 50 French St., Rehoboth, MA.
- e. Communication from Patricia A. Kendall, Owner, Pan Handler's, 35 Broadway, re: parking issues on Broadway. (Receive and refer to Interdepartmental Traffic Committee)
- f. Communication from Bryan Diggle, Flo Harvey League Manager, Newport Boys & Girls Clubs, asking permission to place temporary signage promoting the Flo Harvey Basketball League on various city properties (Approve subject to details being worked out with the city administration)

- g. Communication from Benjamin Morris, Newport Pedicab, objecting to an increase in the number of permitted pedicabs (Receive)
- h. Communication from Joseph Pezza, Esq., re: Requesting, on behalf of Lodge No. 8, FOP, to begin collective bargaining negotiations for FY14. (Receive and refer to city administration)
- i. Resignation of Ken Nomiya from the Tree and Open Space Commission (Receive with regret)
- j. Recommended 2014-2018 Capital Improvement Program (Receive and order advertised for hearing on Feb. 13, 2013) Note: Complete document available on City's website: www.cityofnewport.com; go to Departments, Finance.

LICENSES & PERMITS

- 2. Entertainment License, Class A (indoor), New, MBK, LLC, d/b/a Pour Judgement, 32 Broadway (Second Hearing)
- 3. Victualing License, New, American Bistro, LLC, d/b/a Jo's American Bistro, 24 Memorial Blvd. West (in conjunction with transfer of liquor license)

COMMUNICATIONS & PETITIONS

- Council Liaison Updates
- City Manager Updates – Maritime Fund

4. APPOINTMENTS TO BOARDS AND COMMISSIONS

Canvassing Authority (Republican Alternate): Donato D'Andrea

Cliff Walk Commission (1 vacancy) – Applicant: David McLaughlin

Energy and Environment Commission (1 vacancy) – Applicants: Dawn Euer and Shannon Griffith

Newport 375th Anniversary Committee: Alan Bernstein, Lynne Ceglie, Jen Hanson, Helen Harris, Colleen McGrath, Patrick Murphy, Richard O'Neill, Philip Pelletier, Kathleen Silvia, John Trifero and Stephen C. Waluk

Tree and Open Space Commission (4 vacancies) – Applicants: Francisco Amaral, Mary Marosits, Daniel T. McDermott, Lisa Perrault and Stephanie Szneke

Hospitality Commission – Reappointment of Colleen McGrath

Council Representative Appointments:

Accessibility Advisory Committee: Councilor Napolitano
Affirmative Action Commission: Mayor Winthrop
Brenton Point Commission: Councilor Leonard
City Council-School Committee Liaison Committee: Councilors Camacho, Neville and McLaughlin
Cliff Walk Commission: Mayor Winthrop, ex officio
East Bay Community Action Program: Councilor Farley
East Bay Energy Consortium: Councilor Napolitano
Edward King House Senior Center: Councilors McLaughlin and Napolitano
Fort Adams Trust: Councilor Leonard
Legislative Liaison: Mayor Winthrop; Councilors Farley and McLaughlin
Miantonomi Park Commission: Mayor Winthrop, ex officio
Military Affairs Liaison: Mayor Winthrop; Councilors Camacho, Napolitano and McLaughlin
Newport County Chamber of Commerce: Councilors McLaughlin and Napolitano
Newport Hospitality Commission: Mayor Winthrop, ex officio
Newport Public Education Foundation: Councilor McLaughlin
Newport Public Library: Councilor McLaughlin
Washington Square Advisory Commission: Councilor Napolitano, Councilor Neville, Alternate

RESOLUTIONS

5. Rules of the Council (2013-2015)
6. Authorizing City Administration to work with non-profit entities in seeking additional city revenue– M. Farley, K. Leonard, J. McLaughlin
7. Establishment of Bicycle & Pedestrian Advisory Commission – J. McLaughlin, J. Napolitano, N. Neville, H. Winthrop, M. Camacho
8. Sister City Signage – J. McLaughlin, J. Napolitano, H. Winthrop, M. Camacho
9. Commending Kristin Littlefield, Coordinator, Clean City – J. Napolitano, M. Farley, J. McLaughlin, K. Leonard, H. Winthrop, N. Neville, M. Camacho

COMMUNICATIONS FROM THE CITY MANAGER

10. Memorandum, re: Notification of Contract with Island EMS.
11. Action #5094/13, re: Bid Award for Re-powering of 23' Safeboat (with accompanying resolution)
12. Action #5095/13, re: Bid Award for Engineering Services – Catch Basin Separation Project 2013 (with accompanying resolution)
13. Action #5096/13, re: RI Department of Transportation Agreement – Reimbursement for Police Details (with accompanying resolution)
14. Action #5097/13, re: Bid Award for Large Area Rotary Mower (with accompanying resolution)
15. Action #5098/13, re: Bid Award for 72" Front Rotary Mower (with accompanying resolution)
16. Action #5099/13, re: Reprogramming of RI Department of Transportation Funds (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

- Application of Puerini's Italian Specialties, Inc., d/b/a Puerini's Italian Specialties, 24 Memorial Blvd. , first and second floors, porch and patio, to transfer its Class BL alcoholic beverage license to American Bistro, LLC, for the same premises. (Hearing)

Kathleen M. Silvia
City Clerk

January 16, 2013